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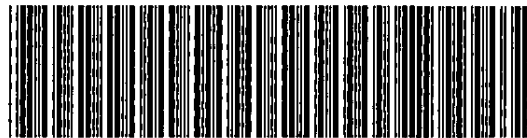
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT -3 PM 2:16

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Laney Clan USA, A non-profit Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Victoria Laney
Name (Printed or typed)

828 Hammocks Dr
Address

Ocoee FL 34761
City, State & Zip

407-294-1651
Daytime Telephone number

vlaney@aol.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2014

VICTORIA LANEY
828 HAMMOCKS DR
OCOE, FL 34761

SUBJECT: LANEY CLAN USA, A NON - PROFIT CORPORATION
Ref. Number: W14000056894

We have received your document for LANEY CLAN USA, A NON - PROFIT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The ending suffix may not be " A nonprofit corporation".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 314A00019894

Articles of Incorporation of Laney Clan USA, Inc.

The undersigned Incorporator(s), a natural person(s) 18 years of age or older, in order to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, adopts the following Articles of Incorporation:

Article I

The name of the Corporation shall be **Laney Clan USA, Inc.**

Article II

The principal place of business in this State where the principle office of the Corporation is located is 830 Hammocks Dr., Ocoee, Florida, 34761.

The mailing address of the Corporation shall be 386 Atlantic Ave., Fairfield, CA 94533.

Article III

The purposes for which this corporation is formed are exclusively charitable, cultural and educational, and consist of the following:

1. Strengthen family relationships by helping families research their histories. Provide educational opportunities for the public to learn how to do family history research. Organize reunions and visits to historic sites. Serve communities by helping to maintain and restore historic buildings and cemeteries. Publish a newsletter and provide other information that will strengthen and educate families. Maintain records of family events. Contribute records to libraries and other resources that are available to the public for research. Recognize individuals who have given outstanding public service.
2. To aid, support, and assist by gifts, contributions, or otherwise, other non-profit and community grass-roots organizations and foundations, organized and operated exclusively for charitable, educational and cultural purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
3. All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
4. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit or dividends to its Trustees, except as reasonable compensation for services carried out in the Corporation's charitable and educational purposes.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT -3 PM 2:16

5. Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501 (c) (3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes.

Article IV

The manner in which the Directors are elected or appointed is by vote of all members of the Laney Clan in attendance at meetings.

Article V

The names, positions and addresses of the persons who are the initial Directors of the corporation are as follows:

| <u>Name and Position:</u> | <u>Address</u> |
|-------------------------------|--|
| Blaine Laney, President | 386 Atlantic Ave., Fairfield, CA 94533 |
| Dorothy Laney, VP & Treasurer | 386 Atlantic Ave., Fairfield, CA 94533 |
| Victoria Laney, Director | 830 Hammocks Dr., Ocoee, FL 34761 |
| Linda Sanders, Director | 935 Bimmerle Place, San Jose, CA 95123 |
| Jennifer Steppe, Director | 3125 Fearstown Rd., Randolph, VA 23962 |

Article VI

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these Articles, the registered agent shall be Victoria Laney, and the registered office address this registered agent shall occupy is located at 830 Hammocks Dr., Ocoee, FL 34761.

Article VII

The name and address of the Incorporator of this Corporation is Victoria Laney, 830 Hammocks Dr., Ocoee, FL 34761.

Article VIII

This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article IX

These Articles of Incorporation may be amended by the affirmative vote of a majority of the Directors, after no less than fifteen (15) days' prior written notice to all Directors.

Article X

The date of corporate existence shall be the date of the acknowledgment of these Articles provided they are filed with the Department of State within five (5) days of the date of acknowledgement, exclusive of legal holidays, and if not so filed, then the date of corporate existence shall be the date that is five (5) days prior to such filing.

[Signatures on following page]

These Articles of Incorporation are hereby executed by the Incorporator on this 27 day of September, 2014.

Incorporator:

Victoria Laney
Victoria Laney
Laney Clan USA, Inc.

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in the County of Orange, to take acknowledgments, personally appeared VICTORIA LANEY, who is either personally known to me or who produced a valid Florida Driver's License, executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State of Florida this 27 day of September, 2014



Sandra Pyne
Notary Public State of Florida
My Commission expires: March 12 2018

ACCEPTANCE OF REGISTERED AGENT:

Having been named as registered agent to accept service of process for the Corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT:

Victoria Laney
Print Name: Victoria Laney